



Bahamas International Securities Exchange

Bahamas International Securities Exchange
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DIVIDEND DECLARATION FORM
BISX RULES, SECTION 7, SUBSECTION 2.1(1)(iv)

This form must be completed and filed with BISX whenever a Listed Company declares a dividend.

Table with 7 rows and 2 columns: COMPANY NAME: Emera Incorporated ("Emera"), Security Description: Bahamas Depositary Receipts, 1: Date approved by board: Tuesday, October 12, 2021, 2: Publication / Notice Date (Attach copy): Newspaper publication scheduled for Tuesday, October 19, 2021 (copy attached), 3: Record Date: Monday, November 1, 2021, 4: Date Payable: Monday, November 15, 2021, 5: Shares Issued & Outstanding: 1,814,135 Bahamas Depositary Receipts, 6: Dividend Per Share (\$): CAD \$0.165625 per Bahamas Depositary Receipt (CAD \$0.6625 per common share of Emera), 7: Dividend Paid YTD (\$): CA \$ \$4,102,212.78

* Dividends paid Feb 15, 2018 to and including Aug 16, 2021)

Today's Date: October 12, 2021

Signed by: (Please Print) Stephen D. Afanas, Corporate Secretary, Emera Incorporated

Signature: [Handwritten Signature]

(Director, Corporate Secretary or Authorized Representative*)

* If signed by an Authorized Representative, a copy of the Resolution referencing the change must also be submitted with this form.

Table with 3 columns: For Official Use Only, Form Dated and Signed, Copy of Notice attached, Correction Required, Proper Notice Provided, Market Control Review & Signoff, Public Disclosure Verified, Legal & Compliance Review & Signoff

EMERA INCORPORATED
("Emera")

Notice to Holders of Depositary Receipts

DIVIDEND NOTICE

A dividend of CAD \$0.159375 per Emera depositary receipt (CAD \$0.6625 per common share of Emera) will be payable on or after November 15, 2021 to depositary receipt holders of record as at November 1, 2021. Dividends will be subject to applicable withholding tax.

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